

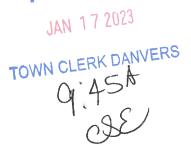


## DANVERS HOUSING AUTHORITY

14 STONE STREET DANVERS, MA 01923-1899 (978) 777-0909 FAX (978) 777-0955 SECTION 8 (978) 777-7926 TRS 1-800-439-2370

**AGENDA REGULAR MEETING** REVISED 14 Stone Street, Danvers, MA Thursday, January 19, 2023 5:30 pm





## CALL TO ORDER:

NEW ENGLAND HOME FOR THE DEAF: Project Update

ACCEPTANCE OF MINUTES:

November 17, 2022

**REVIEW SUMMARY OF BILLS PAID:** 

November and December 2022

## **BUSINESS:**

- 1. Discuss and Vote HCV Utility Allowances 2023.
- 2. Capital Projects
  - a. Hawkes Manor Accessible Apartments/Parking Lot Update
    - a. Discuss and Approve Change Orders 10 through 14 in the amount of \$29,543.22.
- 3. Discuss and Vote changes to the Personnel Policy for sick time and vacation rollover.
- 4. Discuss and Vote to approve Executive Director contract as approved in the FY2023 budget to June 30, 2024.
- 5. Discuss moving funds to other banking institutions due to FDIC Insurance Limitations.
- 6. Discuss Lease Enforcement.
- 7. Discuss Recent PMR and Regular Audits.

Schedule Next Board Meeting

Adjourn